



Council Meeting Agenda





November 10, 2015 / 10:00 a.m. – 2:00 p.m.

Public Forum advertised to encourage public input!

Festival Hall – 96 North Main (parking garage at 105 North 100 East), Cedar City, UT

Attachments: Minutes: 9/8/15, Executive Committee Meeting 10/20/15,
Draft 5 – Year Plan Goals for 2017-2021, Final 2014-15 Budget, Projected 2015-16 Budget,
(Forms to be completed and turned in to staff: Conflict of Interest & Photo Release)

Conference call in number: 877-820-7831 Code 704808#

1. Welcome and introductions – Deborah Bowman, Chairperson
2. Public Comment / Forum time – input for the 5-Year Plan
3. Guests from the Red Rock Center for Independence discussion and update on the mini-grant from the summer
4. Brief update on the SWATC pilot – Workplace Foundations
5. Review of the Council's mission and responsibilities / discussion of conflict of interest and release for photos. Handouts – updated Council Manual materials
5.  **VOTE** Approval of the September Meeting Minutes
6. Budget – review of the past year and this year's budget
 Potential recommendations / motion from the Executive Committee
8. Update and discussion with the 5-Year Planning Committee
 **VOTE** Approval of recommended goals
9. Executive Director Report
Updates Legislative priorities – any agency may present
Take Your Legislator to Work – Eric Stoker
People First of Utah – Libby Oseguera
Self-Advocate Speaker's Bureau – Amy Notwell
10. Executive Session – Claire Mantonya's performance review
12.  **VOTE** Close Meeting

Lunch

Future Meetings

Next Full Council Meeting: February 2, 2016 – Council meeting at the Capitol. Council members will meet in the cafeteria at 7:30 a.m. and will attend committee meetings and observe deliberations all morning. Lunch will be served at Noon in the Aspen Room off the cafeteria and the formal Council meeting will take place from 1 – 3:30 p.m.

Executive Committee Meeting: December 13, 2015 – Council Office 11 a.m. – 1 p.m.

Anyone with a disability requiring reasonable modification to fully participate in this meeting should contact the Utah Developmental Disabilities Council office at: 801-533-3965 one-week to three working days prior to the meeting to request reasonable accommodations.

